

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**
United States Courthouse
511 E. San Antonio, Suite 219
El Paso, Texas 79901

October 24, 2008

U. S. Courthouse
46 East Ohio Street
Indianapolis, IN 46204

IN RE: Our Case Number: EP:08-M-05640M

Your Case Number: 1:07CR125-04SEB/KPF

U.S.A. vs. JOHN DOE, AKA: FIERRO, TN: JESUS MANUEL FIERRO-Mendez

Enclosed please find the following documents pertinent to the removal of the above defendant(s) to your district:

(a.) XX Original Order of Removal (with attachments)

(b.) Original Appearance Bond

Sincerely,

William G. Putnicki, Clerk of Court

by: Margie N. Molina

Margie N. Molina
Courtroom Deputy
To United States Magistrate Judge,
Richard P. Mesa

RECEIVED
U.S. MARSHALS

IN THE UNITED STATES DISTRICT COURT
2008 OCT 22 PM 10:12 AM WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

W/TX-EL PASO
UNITED STATES OF AMERICA)

v.) No. 3:08-M-5640-M(1)
JOHN DOE) (SD/INDIANA No. 1:07CR125-04 SEB/KPF)
AKA: FIERRO;)
TN: JESUS MANUEL FIERRO-MENDEZ)

FILED
OCT 22 2008
U.S. MAGISTRATE JUDGE
FOR THE WESTERN DISTRICT OF TEXAS
BY SPECIAL DEPUTY CLERK

DETENTION ORDER

On this date, a hearing was scheduled on the Government's Motion to Detain Defendant Without Bond. Prior to the hearing, counsel for the Defendant announced to the Court that the Defendant did not contest the Government's Motion.

Accordingly, the Court finds that there are no conditions of release that will reasonably assure the appearance of the Defendant.

It is therefore ORDERED that the Defendant be detained without bond and the Defendant is hereby committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal.

It is further ORDERED that the Defendant shall be afforded a reasonable opportunity for private consultation with counsel.

It is further ORDERED that on order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility in which the Defendant is confined shall deliver the Defendant to a United States Marshal for the purpose of appearing in connection with any court proceeding.

SIGNED AND ENTERED this the 22nd day of October, 2008.

Richard P. Mesa
RICHARD P. MESA
UNITED STATES MAGISTRATE JUDGE

A true copy of the original, I certify.
Clerk, U.S. District Court
By Richard P. Mesa
Special Deputy Clerk

RECEIVED
U.S. MARSHALS

IN THE UNITED STATES DISTRICT COURT
2008 OCT 22 FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

WTX-EL PASO
UNITED STATES OF AMERICA

v.) No. 3:08-M-5640-M(1)
JOHN DOE) (SD/INDIANA No. 1:07CR125-04SEB/KPF)
AKA: FIERRO;)
TN: JESUS MANUEL FIERRO-MENDEZ)

FILED
OCT 22 2008
U.S. MAGISTRATE JUDGE
FOR THE WESTERN DISTRICT OF TEXAS
BY *[Signature]*
SPECIAL DEPUTY CLERK

REMOVAL ORDER

On October 14, 2008, the above named Defendant appeared before the undersigned having been arrested on a warrant for arrest issued out of the United States District Court for the Southern District of Indiana. The Government filed a Motion to Detain the Defendant Without Bond and an identity hearing and detention hearing were set for October 22, 2008.

On this date came on to be heard the identity hearing and detention hearing. The Defendant executed an Order Regarding Rule 5 Proceedings wherein he waived identity hearing in this case. After hearing the evidence the Court found Defendant to be the person named in the Indictment and warrant for arrest. The Defendant also waived a detention hearing and understands that by doing so he will be detained in jail without bond while on trial.

The Defendant having had an opportunity to confer with counsel, it is hereby ORDERED that the Marshal Service transport and deliver the Defendant to the Southern District of Indiana at Indianapolis, Indiana.

SIGNED AND ENTERED this the 22nd day of October, 2008.

Richard P. Mesa

RICHARD P. MESA
UNITED STATES MAGISTRATE JUDGE

A true copy of the original, I certify.
Clerk, U.S. District Court
By *[Signature]*
Special Deputy Clerk

RECEIVED

IN THE UNITED STATES DISTRICT COURT
CLERK FOR THE WESTERN DISTRICT OF TEXAS
BY DEPUTY CLERK
EL PASO DIVISION

FILED
2008 OCT 20 PM 3:4
WESTERN DISTRICT COURT
OF TEXAS
BY DEPUTY

UNITED STATES OF AMERICA

v.

John Doe AKA Fierro
Jesus Manuel Fierro

No. EP-08-M-5640-M

I, _____, understand that in the
District of _____, I have been charged

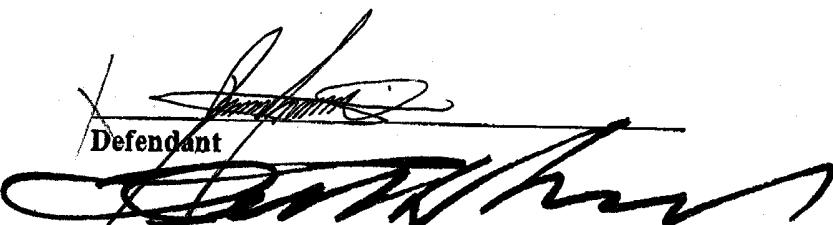
with violating _____. I have
been taken before a United States Magistrate Judge who has informed me of the
charge(s) and my right to: (1) retain counsel or request the appointment of counsel if
I am unable to retain counsel, (2) request transfer of the proceedings to this district
pursuant to Rule 20, Fed.R.Crim.P., in order to plead guilty, (3) an identity hearing
to determine if I am the person named in the charge and (4) a preliminary examination
(unless an indictment has been returned or an information filed) to determine whether
there is probable cause to believe an offense has been committed by me, the hearing
to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO:

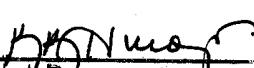
Identity hearing
 Preliminary hearing
 Identity hearing and I have been informed that I have no right to
preliminary hearing
 Detention hearing
 Detention hearing in El Paso, but I want a detention hearing in the prosecuting
district.

10/20/08
Date


Defendant


Defense Counsel

A true copy of the original, I certify.
Clerk, U.S. District Court

By 
Special Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

UNITED STATES OF AMERICA

v.

(1)JOHN DOE, aka FIERRO
TN: JESUS MANUEL FIERRO

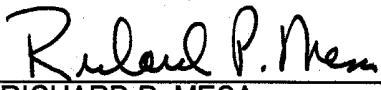
EP-08-MJ-5640-M

ORDER GRANTING
MOTION FOR CONTINUANCE

On this day came on for consideration the Motion for Continuance filed on behalf of Defendant Jose Manuel Fierro and the Court, having considered same, is of the opinion that the following order should be entered.

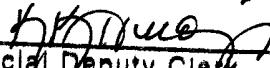
It is hereby ORDERED that the Defendant's motion be, and the same is, hereby GRANTED as set forth below. The identity and detention hearing is re-scheduled for October 22, 2008, at 9:00a.m.

SIGNED AND ENTERED this 17th day of October, 2008.



RICHARD P. MESA
UNITED STATES MAGISTRATE JUDGE

A true copy of the original, I certify.
Clerk, U.S. District Court

By 

Special Deputy Clerk

AO 456 (5/85) Notice

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

USA

§
§
§
§

vs.

Case Number: EP:08-M-05640(1) M

(1) JOHN DOE

Defendant

CIVIL / CRIMINAL NOTICE

TAKE NOTICE That a proceeding in this case has been set for the place, date and time set forth below

PLACE	ROOM NO.
United States Courthouse 511 E. San Antonio El Paso, TX 79901	Room 444
	DATE AND TIME
	October 22, 2008 @ 9:00 AM

TYPE OF PROCEEDING

IDENTITY/DETENTION (CON'T FROM 10/17/08)

RICHARD P MESA
U.S. MAGISTRATE JUDGE

October 17, 2008

Date

BY: Margie N. Molina - (915) 534-6717

Deputy Clerk

TO: Defendant

(1) JOHN DOE
Defendant's Attorney
RUSSELL ABOUD - RETAINED

U.S. ATTORNEY
U.S. PRETRIAL
U.S. PROBATION
U.S. MARSHAL

A true copy of the original, I certify.
Clerk, U.S. District Court

By Karen Due
Special Deputy Clerk

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED

2008 OCT 16 PM 3:23

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY MNM DEPUTY

UNITED STATES OF AMERICA *

*

*

*

*

VS. * NO. EP-08-M-05640(1)M

(1) JOHN DOE
AKA: FIERRO, TN: JESUS MANUEL FIERRO-Mendez

MOTION FOR CONTINUANCE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Attorney Russell M. Aboud, and moves this Court to continue the above cause set for IDENTITY/DETENTION hearing on Friday October 17, 2008 at 9:30 a.m. and would show the Court as follows:

I.

This Cause is presently set for IDENTITY/DETENTION on October 17, 2008 at 9:30 a.m.

II.

Counsel respectfully requests an extension of the above mentioned IDENTITY/DETENTION Hearing due to the fact that Defense Attorney has conflict in other cases with the U.S. Courts.

III.

Defense Attorney has discussed this continuance with Assistant U.S. Attorney Russell Leachman, and he has no objections.

A true copy of the original, I certify.
Clerk, U.S. District Court

By Karen D. Rue
Special Deputy Clerk

IV.

A one week continuance is requested.

V.

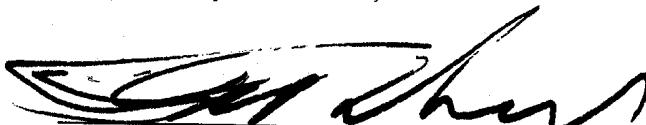
Defendant would request that this cause be set for said IDENTITY/DETENTION hearing on a future date.

VI.

This Motion is not made for delay but that justice may be served.

WHEREFORE PREMISES CONSIDERED, the Movant prays the Court grant this Motion and Order and that said IDENTITY/DETENTION Hearing be continued to a later date.

Respectfully submitted,



RUSSELL M. ABOUD
Attorney at Law
State Bar No. 00819200
918 E. San Antonio
El Paso, Texas 79901
(915) 532-5449
(915) 533-4564 Facsimile

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Defendant's Motion for Continuance has been delivered to the United States Attorney, El Paso, Texas, on this the 16 day of October, 2008.



RUSSELL M. ABOUD

A true copy of the original, I certify.
Clerk, U.S. District Court

By 
Special Deputy Clerk

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISIONBy: mmm
Deputy

UNITED STATES OF AMERICA

vs.

(1) JOHN DOE

AKA: FIERRO, TN: JESUS MANUEL FIERRO-Mendez

§ Case Number:
 § EP:08-M-05640(1) M
 § Rule 5 S/D of Indiana
 § 1:07-CR-125-01-SEB/KPF

Interpreter Required: Yes / No

*PROCEEDINGS SHEET / CRIMINAL NOTICE

21:846

TAKE NOTICE That a proceeding in this case has been set for the place, date and time set forth below:

Place	Room No.
United States Courthouse 511 E. San Antonio El Paso, Texas 79901	444
	Date and Time October 17, 2008 at 09:30 AM

Type of Proceeding

IDENTITY/DETENTION

RICHARD P MESA

UNITED STATES MAGISTRATE JUDGE

October 14, 2008

Initial Appearance Date

Margie N. Molina (915) 534-6717

(BY) DEPUTY CLERK

JOHN DOE

[] TO RETAIN ATTORNEY

U.S. PROBATION
 U.S. PRETRIAL SERVICES
 U.S. ATTORNEY
 U.S. MARSHAL
 AGENCY / DEA - MATT SANDBERG

TEMPORARY DETENTION ORDERED: BOND: \$

* Defendant afforded initial appearance pursuant to Fed. R. Crim. P. 5, informed of charges, penalties, right to remain silent, right to preliminary examination, right to be represented by counsel, and to appointment of counsel if Defendant is financially unable to obtain counsel, and the circumstances under which Defendant may secure pretrial release. Initial Appearance is electronically recorded.

A true copy of the original, I certify.
 Clerk, U.S. District Court

By *[Signature]*
 Special Deputy Clerk

AO 458 (Rev. 10/95) Appearance

FILED

United States District Court

OCT 14 2008

Western District of Texas

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY mrm DEPUTY CLERK

APPEARANCE

1

Losers Manuel Fierro-
Mendez

CASE NUMBER:

08-5640m

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

I certify that I am admitted to practice in this court.

Date

10/14/08

Signature

Russell W. Newell 00819205

Print Name

Bar Number

918 E San Antonio

Address.

E.P. 1x

7990

City

Zip Code: 533-4564

Fax Number
A true copy of the original, I certify.
Clerk, U.S. District Court

5

John W. Moore
Special Deputy Clerk

FILED

OCT 14 2008

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

UNITED STATES OF AMERICA)

V.)

JOHN DOE)

aka Fierro)

TN: JESUS MANUEL FIERRO-MENDEZ)

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY MM DEPUTY CLERK

NO. 08-5640m

SOUTHERN DISTRICT OF INDIANA
COURT NO. 1:07-cr-125-01-SEB/KPF

GOVERNMENT'S MOTION TO DETAIN DEFENDANT
WITHOUT BOND AND MOTION FOR CONTINUANCE

Comes now the United States of America, by and through the United States Attorney for the Western District of Texas, and pursuant to 18 U.S.C. § 3142(e) and (f), files this, its Motion to Detain Defendant Without Bond and Motion for Continuance, and for cause, would respectfully show unto the Court the following:

1. The Defendant is indicted for a violation of the Controlled Substances Act which carries a term of imprisonment of over ten (10) years (Criminal Number 1:07-cr-125-01-SEB/KPF).
2. The Defendant was arrested on a warrant out of the Southern District of Indiana, Indianapolis Division, charging Defendant with Title 21, United States Code, Section 841(a)(1) and 846, Conspiracy to Distribute over 5 kilograms of Cocaine.
3. The Defendant is a foreign national, and, as such, presents a high risk of fleeing to avoid prosecution on this charge.
4. There are no conditions or combination of conditions which will reasonably assure the safety of the community should Defendant be released on bond.

A true copy of the original, I certify.
Clerk, U.S. District Court

October 14, 2008

By John M. W.
Special Deputy Clerk

5. There are no conditions or combination of conditions which will reasonably assure the appearance of the Defendant at future court settings.

The Government would further move the Court for a three day continuance of the detention hearing from the date of the initial appearance.

WHEREFORE, premises considered, the Government respectfully prays the Court to hold the above-named Defendant without bail pending the final outcome of this case.

Respectfully submitted,

JOHNNY SUTTON
UNITED STATES ATTORNEY

BY:


CRAIG H. RUSSELL
Assistant U.S. Attorney
Texas Bar #24069817
700 E. San Antonio, Suite 200
El Paso, Texas 79901
(915) 534-6884

A true copy of the original, I certify.
Clerk, U.S. District Court

October 14, 2008

By


Special Deputy Clerk

Feb 29 2008 9:42AM MARSHAL S/INDIANA INDI 31 267695

P. 12

RECEIVED
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
2008 FEB 29 AM 9:25 INDIANAPOLIS DIVISION

SAF: L. M. (L. M.)
INDPLS., INDIANA

UNITED STATES OF AMERICA,

Plaintiff,

v.

EMIGDIO MARTINEZ,

a/k/a Millo,

ALEX LNU,

a/k/a Edgar,

a/k/a Top Dog,

JOHN DOE,

a/k/a Lalo.

JOHN DOE,

a/k/a Fierro,

JOHN DOE,

a/k/a Cobriza,

JOSE MERAZ,

a/k/a Chevna,

ROBERTO ESPINOZA,

a/k/a Negrito,

BALTAZAR URQUIDI,

CRUZ SAENZ,

SERGIO LEON-MORENO,

a/k/a Checo.

MANUEL MASCORRO-GUERRERO,

a/k/a Pedro,

CARRERA CAMILO,

a/k/a Camilo Carrera

PEDRO MENDOZA,

a/k/a Tocayo,

RAMIRO GONZALEZ,

JOHN SMITH,

QUINTON DEWS,

a/k/a Michael,

MIGUEL MENDOZA,

a/k/a Barragon,

CARLOS H. MARTINEZ,

a/k/a Erik Omega-Sanchez, and

PERLA ROCHA,

FILED
U.S. DISTRICT COURT
INDIANAPOLIS DIVISION
08 FEB 27 PM 4:52
SOUTHERN DISTRICT
OF INDIANA
LAURA A. BURGER
CLERK

CAUSE NO. 1:07-cr-125-01-SEB-KPP

-02

-03

-04

-05

-06

-07

-08

-09

-10

-11

-12

-13

-14

-15

-16

-17

-18

-19

Feb 29 2008 9:42AM MARSHAL S/INDIANA INDI 9 7287885

Page 12

1/k/a Perla Recendiz,
Defendants.

SUPERSEDING INDICTMENT

COUNT ONE

The Grand Jury charges that:

Beginning in or around April, 2007, the exact date being unknown to the Grand Jury, and continuing up to and including September 11, 2007, in the Southern District of Indiana, Indianapolis, and elsewhere, EMIGDIO MARTINEZ, a/k/a Millo, ALEX LNU, a/k/a Edgar, a/k/a Top Dog, JOHN DOE, a/k/a Lalo, JOHN DOE, a/k/a Fierro, JOHN DOE, a/k/a Cobrita, JOSE MERAZ, a/k/a Chema, ROBERTO ESPINOZA, a/k/a Nagrito, BALTAZAR URQUIDI, CRUZ SAENZ, SERGIO LEON-MORENO, a/k/a Checo, MANUEL MASCORRO-GUERRERO, a/k/a Pedro, CARRERA CAMILO, a/k/a Camilo Carrera, PEDRO MENDOZA, a/k/a Tocayo, RAMIRO GONZALEZ, JOHN SMITH, QUINTON DEWS, a/k/a Michael, MIGUEL MENDOZA, a/k/a Barragon, CARLOS H. MARTINEZ, a/k/a Erik Ortega-Sanchez, and PERLA ROCHA, a/k/a Perla Recendiz, defendants herein, did knowingly conspire together and with diverse other persons, known and unknown to the Grand Jury, to distribute in excess of 5 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

Feb 29 2008 9:43AM 17 MARSHAL S/INDIANA INDI 3177267695

p.14

MANNER AND MEANS

1. During the charged conspiracy, EMIGDIO MARTINEZ, ALEX LNU, "Lalo," and "Fierro," residents of Juarez, Mexico, obtained cocaine and caused the cocaine to be transported to Indianapolis, Indiana for future distribution.
2. "Cobrita" coordinated the activities of various drug couriers who transported cocaine from El Paso, Texas to Indianapolis.
3. JOSE MERAZ, ROBERTO ESPINOSA, BALTAZAR URQUIDI, SERGIO LEON-MORENO, and MIGUEL MENDOZA transported cocaine from the El Paso, Texas area to Indianapolis. MERAZ, ESPINOSA, LEON-MORENO, MENDOZA, and CRUZ SAENZ transported drug proceeds from Indianapolis to the El Paso area.
4. MANUEL MASCORRO-GUERRERO operated a cocaine trafficking cell in Indianapolis and distributed the cocaine to customers in Indianapolis and Cincinnati, Ohio.
5. JOHN SMITH, a resident of Indianapolis, transported cocaine from Indianapolis to Cincinnati for MASCORRO-GUERRERO.
6. QUINTON DEWS, a resident of Cincinnati, distributed cocaine in the Cincinnati area. CARLOS MARTINEZ and PERLA ROCHA distributed cocaine in the Indianapolis area.
7. CARRERA CAMILO, PEDRO MENDOZA, and RAMIRO GONZALEZ assisted MASCORRO-GUERRERO by helping offload cocaine shipments that arrived in Indianapolis, weighing and packaging cocaine for distribution, and counting drug proceeds.

2008-10-29 08:43:00 0172650072

DEA INDIANA IN

PAGE 06/10

Feb 29 2008 9:43AM MARSHAL S/INDIANA INDI 9' 7267695

P-15

OVERT ACTS

The defendants performed numerous overt acts during the course of the conspiracy, including, but not limited to, the following:

1. On or about July 21, 2007, ROCHA asked MASCORRO-GUERRERO to deliver one (1) kilogram of cocaine to her for redistribution.
2. On or about July 21, 2007, CARLOS MARTINEZ agreed to purchase one (1) kilogram of cocaine from MASCORRO-GUERRERO for \$21,000 in United States currency.
3. On or about July 28, 2007, "Pietro" acquired a quantity of cocaine for distribution and caused the cocaine to be delivered to LEON-MORENO for transportation to Indianapolis.
4. On or about July 28 and 29, 2007, LEON-MORENO transported cocaine from the El Paso area to Indianapolis for distribution.
5. On or about July 30, 2007, MASCORRO-GUERRERO transferred cocaine to SMITH in Indianapolis. SMITH transported the cocaine from Indianapolis to Cincinnati and delivered the cocaine to DEWS for distribution.
6. On or about August 3, 2007, ALEX LNU obtained cocaine for transportation from the El Paso area to Indianapolis.
7. On or about August 4, 2007, "Cobriza" arranged for ESPINOSA to transport cocaine from the El Paso area to Indianapolis.

160 *ANNE D. W.*

DATE 5/11/12

Feb 29 2008 9:43 AM

MARSHAL S/INDIANA INDI 3: '267695

p. 16

3. On or about August 5, 2007, JOSE MERAZ agreed to transport cocaine to Indianapolis for MASCORRO-GUERRERO.

9. On or about August 6 and 7, 2007, ESPINOSA transported cocaine from El Paso to Indianapolis. On or about August 7, 2007, ESPINOSA offloaded the cocaine at 4020 Rockville Road, Indianapolis.

10. On or about August 6 and 7, 2007, CAMILO rented a U-Haul van to transport cocaine.

11. On or about August 7, 2007, GONZALEZ helped offload a quantity of cocaine at 4020 Rockville Road, Indianapolis.

12. On or about August 8, 2007, "Lalo" obtained a quantity of cocaine and caused the cocaine to be transported to Indianapolis by MIGUEL MENDOZA

13. On or about August 8, 9, and 10, 2007, MIGUEL MENDOZA transported cocaine from the El Paso area to Indianapolis.

14. On or about August 10, 2007, PEDRO MENDOZA and CAMILO obtained cocaine from MIGUEL MENDOZA and transported the cocaine to 4020 Rockyville Road, Indianapolis.

15. On or about August 14, 2007, MIGUEL MENDOZA possessed approximately \$500,000 in Ohio that he attempted to transport from Indianapolis to the El Paso area.

16. On or about August 28, 2007, PEDRO MENDOZA possessed approximately \$502,000 in United States currency at 5417 Greenfield Avenue, Indianapolis.

Feb 29 2008 9:43AM 75 MARSHAL S/INDIANA INDI 2 2267695

p.17

17. On or about September 7, 2007, SAENZ attempted to collect approximately \$500,000 in United States currency from MASCORRO-GUERRERO for delivery to ALEX LNU.
18. On or about September 7, 2007, EMIGDIO MARTINEZ caused approximately twenty-eight (28) kilograms of cocaine to be transferred to URQUIDI for transportation from the El Paso area to Indianapolis.
19. On or about September 11, 2007, URQUIDI possessed approximately twenty-eight (28) kilograms of cocaine in Indianapolis.

FORFEITURE

1. The allegations in Count One of this Indictment are realleged as if fully set forth here, for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853, and Title 18, United States Code, Section 924 and Title 28, United States Code, Section 2461(e).
2. If convicted of the offense set forth in Count One, EMIGDIO MARTINEZ, a/k/a Millo, ALEX LNU, a/k/a Edgar, a/k/a Top Dog, JOHN DOE, a/k/a Lalo, JOHN DOE, a/k/a Pierro, JOHN DOE, a/k/a Cobrita, JOSE MERAZ, a/k/a Chema, ROBERTO ESPINOZA, a/k/a Negrito, BALTAZAR URQUIDI, CRUZ SAENZ, SERGIO LEON-MORENO, a/k/a Checo, MANUEL MASCORRO-GUERRERO, a/k/a Pedro, CARRERA CAMILO, a/k/a Camilo Carrera, PEDRO MENDOZA, a/k/a Tocayo, RAMIRO GONZALEZ, JOHN SMITH, QUINTON DEWS, a/k/a Michael, MIGUEL MENDOZA, a/k/a Barragon, CARLOS H. MARTINEZ, a/k/a Erik Ortega-Sanchez, and PERLA ROCHA, a/k/a Perla Recendiz defendants herein, shall forfeit to the United States any and all property,

10/14/2008 12:34 3172600072

USM INDIANA IN

PRINC 09/10

Feb 28 2008 8:49AM

MARSHAL S/INDIANA INDI 2 267695

p.18

real or personal, constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offense set forth in Count One, and any and all property, real or personal, used or intended to be used in any manner or part to commit and to facilitate the commission of the offense set forth in Count One of this Indictment.

3. Pursuant to Title 21, United States Code, Section 853(p), the court shall order the forfeiture of any other property of the defendants, up to the value of any property described in paragraph 2, if, by any act or omission of the defendants, the property described in paragraph 2, or any portion thereof:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty.

In keeping with the foregoing, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of all forfeitable property as described above in Paragraph 2.

4. If convicted of the offense set forth in Count One, EMIGDIO MARTINEZ, a/k/a Millo, ALEX LNU, a/k/a Edgar, a/k/a Top Dog, JOHN DOE, a/k/a Lalo, JOHN DOE, a/k/a Pierro, JOHN DOE, a/k/a Cobrita, JOSE MERAZ, a/k/a Chema, ROBERTO ESPINOZA, a/k/a Negrito, BALTAZAR URQUIDI, CRUZ SAENZ, SERGIO LEON-MORENO, a/k/a Choco, MANUEL MASCORRO-GUERRERO, a/k/a Pedro, CARRERA CAMILO, a/k/a Camilo Carrera, PEDRO MENDOZA, a/k/a Tocayo, RAMIRO GONZALEZ, JOHN SMITH, QUINTON DEWS, a/k/a Michael, MIGUEL MENDOZA,

** 60-3964d-78101 **
10/18/2008 12:55 3172265872

DEA INDOPLS DO

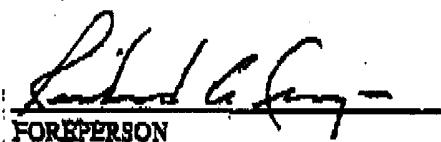
PAGE 10/10

Feb 29 2008 9:43AM MARSHAL S/INDIANA INDI 31 7267685

P-19

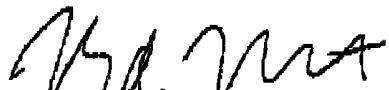
a/k/a Barragon, CARLOS H. MARTINEZ, a/k/a Erik Ortega-Sanchez, and PERLA ROCHA,
a/k/a Perla Recendiz, defendants herein, shall also forfeit to the United States, pursuant to
Title 18, United States Code, Section 924(d) and Title 26, United States Code, Section
2461(c), any firearm or ammunition involved in or used in any of the offenses set forth in
Count One.

A. TRAVIS MILLER



FOREPERSON

TIMOTHY M. MORRISON
Acting United States Attorney

By: 

Bradley A. Blackington
Assistant United States Attorney

10/14/2008 10:22 04/22/2007

DEA INMPLS DU

PAGE 22/23

SEALED

United States District Court
SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA

v.

JOHN DOE,
a/k/a Fictro

WARRANT FOR ARREST

CASE NUMBER: 1:07-125-cr-04 B/F

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOHN DOE, a/k/a Fictro and bring him or her forthwith to the nearest magistrate to answer a(n)

X Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

conspiracy to distribute in excess of 5 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Controlled Substance

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 845

Laura A. Briggs

Name of Issuing Officer



Signature of Issuing Officer

Debra C. Clegg
(By) Deputy Clerk

Bail fixed at \$ _____

Clerk, United States District Court

Title of Issuing Officer

October 2, 2007
September 2, 2007 Indianapolis

Date and Location

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

SEALED

United States District Court

SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA

V.
JOHN DOE,
a/k/a Fierro

WARRANT FOR ARREST

CASE NUMBER: 1:07-125-cr-04 B/J

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest JOHN DOE, a/k/a Fierro and bring him or her forthwith to the nearest magistrate to answer a(n) Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

conspiracy to distribute in excess of 5 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Controlled Substance

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Laura A. Briggs

Name of Issuing Officer



Signature of Issuing Officer

Clerk, United States District Court

Title of Issuing Officer

October
September 2, 2007 Indianapolis

Date and Location

Melvin Cawiet
(By) Deputy Clerk

by

Name of Judicial Officer

Bail fixed at \$ _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		